

BAJAJ STEEL INDUSTRIES LTD.

Plot No. C-108, MIDC Indl. Area, NAGPUR - 440 016 (India)

Mail: bsi@bajajngp.com Tel: +91-7104 238 101 (City Off. +91-712-272 00 71)

City Office: Imambada Road, NAGPUR 440 018 (India)

CIN No. L27100MH1961PLC011936

BSI/SEC/2017/

25.04.2017

BSE LIMITED

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

BSE SCRIP CODE : 507944

SUB: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED AS ON 31.03.2017

(Ref : Regulation 40(9) & (10) of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to the above mentioned subject & in terms of Regulation 40(9) & (10) of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate received from M/s. Siddharth Sipani & Associates, Practising Company Secretaries, Nagpur for the Half Year Ended as on 31st March, 2017.

You are therefore requested to take the aforesaid on your records and oblige.

Thanking You

Yours Faithfully

FOR BAJAJ STEEL INDUSTRIES LIMITED


RAHUL PATWI
COMPANY SECRETARY



Encl : As Above

Cc : 1. The Delhi Stock Exchange Limited
DSE HOUSE, 3/1, Asaf Ali Road,
New Delhi - 110 002.

2. The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001.



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)

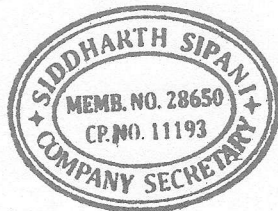
FOR THE HALF YEAR ENDED AS ON 31ST MARCH, 2017

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s BAJAJ STEEL INDUSTRIES LIMITED** maintained by **M/s Adroit Corporate Services Private Limited, Mumbai** (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015. I hereby certify that the Company has delivered during Half year ended on **31st March, 2017** :

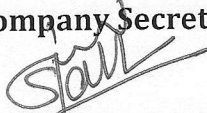
(a) Share Certificates relating to the Share Transfer Deeds received during the period from **01st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within **Fifteen (15) Days** of the date of lodgement for transfer , sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed **excepting those rejected on technical grounds.**

b) *Any other information, if applicable.*- NIL

Place : Nagpur
Date : 24/04/2017



For Siddharth Sipani & Associates
Company Secretaries


Siddharth Sipani
(Proprietor)
CP. No. 11193